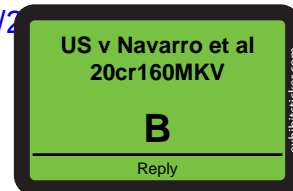


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CLOSED

**United States District Court
Eastern District of Wisconsin (Milwaukee)
CRIMINAL DOCKET FOR CASE #: 2:95-cr-00221-TJC All Defendants**

Case title: USA v. Vitek Supply Corp, et al
Other court case numbers: :97- -01254 `6
:97- -01255 `6
:97- -04209 `6

Date Filed: 12/06/1995
Date Terminated: 01/21/1997

Assigned to: Senior Judge Thomas J Curran

Appeals court case number: 97-1254

Defendant (1)

Vitek Supply Corporation
TERMINATED: 01/21/1997

represented by **James M Shellow**
Shellow Group
324 W Vine St
Milwaukee, WI 53212
414-263-4488
Fax: 414-263-4432
Email: jamesgilda@aol.com
TERMINATED: 04/15/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Robert R Henak
Henak Law Office SC
316 N Milwaukee St - Ste 535
Milwaukee, WI 53202
414-283-9300
Fax: 414-283-9400
Email: henaklaw@execpc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William H Theis
Federal Public Defenders Office (ND-IL)
55 E Monroe St - Ste 2800
Chicago, IL 60603
312-621-8300
TERMINATED: 01/21/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES - Did knowingly conspire to defraud the U.S. by impairing, impeding and defeating the lawful functions of the U.S. Food and Drug Admin. & U.S. Customs Service, agencies of the U.S..

(1)

18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES - Did knowingly conspire to defraud the U.S. by impairing, impeding & defeating the lawful functions of the U.S. Food & Drug Admin. & U.S. Customs Service.

(1s)

18:545 CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR) - Did fraudulently and knowingly receive merchandise after importation and knowing that the clenbuterol had been imported into this country contrary to law.

(2-3)

18:545 SMUGGLING GOODS INTO THE U.S. - Did knowingly receive merchandise, after importation and knowing that the merchandise had been imported.

(2s)

18:545 SMUGGLING GOODS INTO THE U.S. - Did knowingly receive merchandise, after importation and knowing that the merchandise had been imported.

(3s-6s)

18:545 CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR) - did knowingly and willfully and w/the intent to defraud the U.S., smuggle merchandise into the U.S. which should have been invoiced, by importing avoparcine & zinc bacitracin, both of which were falsely declared as unmedicated calf premix.

(4)

18:545 CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR) - Did knowingly and willfully and w/the intent to

Disposition

Dismissed on motion of the U.S.

SENT: 4 yrs probation as to counts 1-12; \$350,000.00 fine as to count 1; \$735,266,65 restitution; \$2,400.00 special assessment as to counts 1-12.

Dismissed on motion of the U.S.

SENT: 4 yrs probation as to counts 1-12; \$350,000.00 fine as to count 1; \$735,266,65 restitution; \$2,400.00 special assessment as to counts 1-12.

SENT: 4 yrs probation as to counts 1-12; \$350,000.00 fine as to count 1; \$735,266,65 restitution; \$2,400.00 special assessment as to counts 1-12.

Dismissed on motion of the U.S.

Dismissed on motion of the U.S.

defraud the U.S., smuggle merchandise into the U.S.

(5)

18:545 CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR) - Did

knowingly and willfully and w/the intent to defraud the U.S., smuggle merchandise into the U.S.

(6)

21:331(a) & 333(a)(2) FOOD & DRUG

ACT - Did w/the intent to defraud and

mislead, introduce and cause to be

introduced into interstate commerce 5.050

pounds of misbranded Premix C containing the unapproved animal drug clenbuterol.

(7)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING

OF ANY FOOD, DRUG - Did, w/intent to

defraud and mislead, introduce & cause to

be introduced in to interstate commerce

approximately 5,050 pds of an animal drug.

(7s)

21:331(a),333(a)(2),351(a)(5) & 360(a)(1)

FOOD & DRUG ACT - Did w/the intent to

defraud and mislead, introduce and cause to

be introduced into interstate commerce

approximately 4,000 pounds of Adulterated

Finisher.

(8)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING

OF ANY FOOD, DRUG - Did, w/intent to

defraud and mislead, introduce & cause to

be introduced in to interstate commerce

approximately 5,050 pds of an animal drug.

(8s)

21:331(a) & 333(a)(2) FOOD & DRUG

ACT - Did w/the intent to defraud and

mislead, introduce and cause to be

introduced into interstate commerce.

(9)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING

OF ANY FOOD, DRUG - Did, w/intent to

defraud and mislead, introduce & cause to

be introduced in to interstate commerce

approximately 5,050 pds of an animal drug.

(9s)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING

Dismissed on motion of the U.S.

Dismissed on motion of the U.S.

SENT: 4 yrs probation as to counts 1-12;
\$350,000.00 fine as to count 1; \$735,266,65
restitution; \$2,400.00 special assessment as
to counts 1-12.

Dismissed on motion of the U.S.

SENT: 4 yrs probation as to counts 1-12;
\$350,000.00 fine as to count 1; \$735,266,65
restitution; \$2,400.00 special assessment as
to counts 1-12.

Dismissed on motion of the U.S.

SENT: 4 yrs probation as to counts 1-12;
\$350,000.00 fine as to count 1; \$735,266,65
restitution; \$2,400.00 special assessment as
to counts 1-12.

SENT: 4 yrs probation as to counts 1-12;
\$350,000.00 fine as to count 1; \$735,266,65

OF ANY FOOD, DRUG - Did, w/intent to defraud and mislead, introduce & cause to be introduced in to interstate commerce approximately 5,050 pds of an animal drug. (10s)

restitution; \$2,400.00 special assessment as to counts 1-12.

21:331(a) & 333(a)(2) FOOD & DRUG ACT - Did w/the intent to defraud and mislead, introduce and cause to be introduced into interstate commerce. (11-12)

Dismissed on motion of the U.S.

21:331(a),333(a)(2) & 352(a)
ADULTERATION OR MISBRANDING
OF ANY FOOD, DRUG - Did, w/intent to defraud and mislead, introduce & cause to be introduced in to interstate commerce approximately 5,050 pds of an animal drug. (11s-12s)

SENT: 4 yrs probation as to counts 1-12;
\$350,000.00 fine as to count 1; \$735,266,65
restitution; \$2,400.00 special assessment as to counts 1-12.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Senior Judge Thomas J Curran
Appeals court case number: 97-1255

Defendant (2)

Jannes Doppenberg
TERMINATED: 01/21/1997

represented by **James M Shellow**
(See above for address)
TERMINATED: 01/21/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Robert R Henak
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

18:371 CONSPIRACY TO DEFRAUD
THE UNITED STATES - Did knowingly
conspire to defraud the U.S. by impairing,
impeding and defeating the lawful functions
of the U.S. Food and Drug Admin. & U.S.
Customs Service, agencies of the U.S..
(1)

Dismissed on motion of the U.S.

18:371 CONSPIRACY TO DEFRAUD
THE UNITED STATES - Did knowingly
conspire to defraud the U.S. by impairing,
impeding & defeating the lawful functions
of the U.S. Food & Drug Admin. & U.S.
Customs Service.
(1s)

SENT: 44 mos imprisonment as to counts 1-
6; 36 mos as to counts 7-12 all to run
concurrently with each other. 3 yrs
supervised release as to counts 1-6; 1 yr as
to counts 7-12 all to run concurrently with
each other. FINE: \$25,000.00 as to count 1.
RESTITUTION: \$735,266.65 (total).
SPECIAL ASSESSMENT: \$600.00 as to
counts 1-12.

18:545 CUSTOMS LAWS (EXCEPT
NARCOTICS & LIQUOR) - Did
fraudulently and knowingly receive
merchandise after importation and knowing
that the clenbuterol had been imported into
this country contrary to law.
(2)

Dismissed on motion of the U.S.

18:545 SMUGGLING GOODS INTO THE
U.S. - Did knowingly receive merchandise,
after importation and knowing that the
merchandise had been imported.
(2s)

SENT: 44 mos imprisonment as to counts 1-
6; 36 mos as to counts 7-12 all to run
concurrently with each other. 3 yrs
supervised release as to counts 1-6; 1 yr as
to counts 7-12 all to run concurrently with
each other. FINE: \$25,000.00 as to count 1.
RESTITUTION: \$735,266.65 (total).
SPECIAL ASSESSMENT: \$600.00 as to
counts 1-12.

18:545 CUSTOMS LAWS (EXCEPT
NARCOTICS & LIQUOR) - Did
fraudulently and knowingly receive
merchandise after importation and knowing
that the clenbuterol had been imported into
this country contrary to law.
(3)

Dismissed on motion of the U.S.

18:545 SMUGGLING GOODS INTO THE
U.S. - Did knowingly receive merchandise,
after importation and knowing that the
merchandise had been imported.
(3s-6s)

SENT: 44 mos imprisonment as to counts 1-
6; 36 mos as to counts 7-12 all to run
concurrently with each other. 3 yrs
supervised release as to counts 1-6; 1 yr as
to counts 7-12 all to run concurrently with
each other. FINE: \$25,000.00 as to count 1.
RESTITUTION: \$735,266.65 (total).
SPECIAL ASSESSMENT: \$600.00 as to
counts 1-12.

18:545 CUSTOMS LAWS (EXCEPT
NARCOTICS & LIQUOR) - did knowingly
and willfully and w/the intent to defraud the
U.S., smuggle merchandise into the U.S.

Dismissed on motion of the U.S.

which should have been invoiced, by importing avoparcine & zinc bacitracin, both of which were falsely declared as unmedicated calf premix.

(4)

18:545 CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR) - Did

knowingly and willfully and w/the intent to defraud the U.S., smuggle merchandise into the U.S.

(5)

18:545 CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR) - Did

knowingly and willfully and w/the intent to defraud the U.S., smuggle merchandise into the U.S.

(6)

21:331(a) & 333(a)(2) FOOD & DRUG

ACT - Did w/the intent to defraud and mislead, introduce and cause to be introduced into interstate commerce 5.050 pounds of misbranded Premix C containing the unapproved animal drug clenbuterol.

(7)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING OF ANY FOOD, DRUG - Did, w/intent to defraud and mislead, introduce & cause to be introduced in to interstate commerce approximately 5,050 pds of an animal drug.

(7s)

21:331(a),333(a)(2),351(a)(5) & 360(a)(1)

FOOD & DRUG ACT - Did w/the intent to defraud and mislead, introduce and cause to be introduced into interstate commerce approximately 4,000 pounds of Adulterated Finisher.

(8)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING OF ANY FOOD, DRUG - Did, w/intent to defraud and mislead, introduce & cause to be introduced in to interstate commerce approximately 5,050 pds of an animal drug.

(8s)

21:331(a) & 333(a)(2) FOOD & DRUG

ACT - Did w/the intent to defraud and

Dismissed on motion of the U.S.

Dismissed on motion of the U.S.

Dismissed on motion of the U.S.

SENT: 44 mos imprisonment as to counts 1-6; 36 mos as to counts 7-12 all to run concurrently with each other. 3 yrs supervised release as to counts 1-6; 1 yr as to counts 7-12 all to run concurrently with each other. FINE: \$25,000.00 as to count 1. RESTITUTION: \$735,266.65 (total). SPECIAL ASSESSMENT: \$600.00 as to counts 1-12.

Dismissed on motion of the U.S.

SENT: 44 mos imprisonment as to counts 1-6; 36 mos as to counts 7-12 all to run concurrently with each other. 3 yrs supervised release as to counts 1-6; 1 yr as to counts 7-12 all to run concurrently with each other. FINE: \$25,000.00 as to count 1. RESTITUTION: \$735,266.65 (total). SPECIAL ASSESSMENT: \$600.00 as to counts 1-12.

Dismissed on motion of the U.S.

mislead, introduce and cause to be
introduced into interstate commerce.

(9)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING
OF ANY FOOD, DRUG - Did, w/intent to
defraud and mislead, introduce & cause to
be introduced in to interstate commerce
approximately 5,050 pds of an animal drug.
(9s)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING
OF ANY FOOD, DRUG - Did, w/intent to
defraud and mislead, introduce & cause to
be introduced in to interstate commerce
approximately 5,050 pds of an animal drug.
(10s)

21:331(a),333(a)(2),351(a)(5) & 360(a)(1)

FOOD & DRUG ACT - Did w/the intent to
defraud and mislead, introduce and cause to
be introduced into interstate commerce.
(11-12)

21:331(a),333(a)(2) & 352(a)

ADULTERATION OR MISBRANDING
OF ANY FOOD, DRUG - Did, w/intent to
defraud and mislead, introduce & cause to
be introduced in to interstate commerce
approximately 5,050 pds of an animal drug.
(11s-12s)

Highest Offense Level (Terminated)

Felony

Complaints

None

SENT: 44 mos imprisonment as to counts 1-6; 36 mos as to counts 7-12 all to run concurrently with each other. 3 yrs supervised release as to counts 1-6; 1 yr as to counts 7-12 all to run concurrently with each other. FINE: \$25,000.00 as to count 1. RESTITUTION: \$735,266.65 (total). SPECIAL ASSESSMENT: \$600.00 as to counts 1-12.

SENT: 44 mos imprisonment as to counts 1-6; 36 mos as to counts 7-12 all to run concurrently with each other. 3 yrs supervised release as to counts 1-6; 1 yr as to counts 7-12 all to run concurrently with each other. FINE: \$25,000.00 as to count 1. RESTITUTION: \$735,266.65 (total). SPECIAL ASSESSMENT: \$600.00 as to counts 1-12.

Dismissed on motion of the U.S.

SENT: 44 mos imprisonment as to counts 1-6; 36 mos as to counts 7-12 all to run concurrently with each other. 3 yrs supervised release as to counts 1-6; 1 yr as to counts 7-12 all to run concurrently with each other. FINE: \$25,000.00 as to count 1. RESTITUTION: \$735,266.65 (total). SPECIAL ASSESSMENT: \$600.00 as to counts 1-12.

Disposition

Assigned to: Senior Judge Thomas J Curran

Defendant (3)

Sherry Steffen

TERMINATED: 08/05/1996

represented by **Charles W Giesen**
Giesen Law Offices SC
14 S Broom St
PO Box 909

Madison, WI 53701-0909
608-255-8200
Fax: 608-255-3771
TERMINATED: 08/05/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 CONSPIRACY TO DEFRAUD
THE UNITED STATES - Did knowingly
conspire to introduce into interstate
commerce adulterated and misbranded
drugs, namely, substances containing
clenbuterol, avoparcine, furazolidone and
zinc bacitracin.
(1ss)

Disposition

SENT: 2 yrs probation; \$29,452.65
restitution; and \$25.00 special assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 CONSPIRACY TO DEFRAUD
THE UNITED STATES - Did knowingly
conspire to defraud the U.S. by impairing,
impeding and defeating the lawful functions
of the U.S. Food and Drug Admin. & U.S.
Customs Service, agencies of the U.S..
(1)

Disposition

Dismissed

18:371 CONSPIRACY TO DEFRAUD
THE UNITED STATES - Did knowingly
conspire to defraud the U.S. by impairing,
impeding & defeating the lawful functions
of the U.S. Food & Drug Admin. & U.S.
Customs Service.
(1s)

Dismissed

18:545 CUSTOMS LAWS (EXCEPT
NARCOTICS & LIQUOR) - did knowingly
and willfully and w/the intent to defraud the
U.S., smuggle merchandise into the U.S.
which should have been invoiced, by
importing avoparcine & zinc bacitracin,
both of which were falsely declared as
unmedicated calf premix.
(4)

Dismissed

18:545 SMUGGLING GOODS INTO THE
U.S. - Did knowingly receive merchandise
after importation and knowing that the
merchandise had been imported.
(4s)

Dismissed

21:331(a) & 333(a)(2) FOOD & DRUG
ACT - Did w/the intent to defraud and
mislead, introduce and cause to be
introduced into interstate commerce 5.050
pounds of misbranded Premix C containing
the unapproved animal drug clenbuterol.
(7)

Dismissed

21:331(a)333(a)(2) & 352(a)
ADULTERATION OR MISBRANDING
OF ANY FOOD, DRUG - w/intent to
defraud & mislead, introduce and cause to
be introduced into interstate commerce
5,050 pds of an animal drug.
(7s)

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Movant

Swissland Packing Co

represented by **Nathan A Fishbach**
Husch Blackwell LLP
555 E Wells St - Ste 1900
Milwaukee, WI 53202-3819
414-273-2100
Fax: 414-223-500
Email: nfishbach@whdlaw.com (*Inactive*)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Josephine Follenweider

represented by **Nathan A Fishbach**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

A J Follenweider

represented by **Nathan A Fishbach**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**USA**represented by **Eric J Klumb**

United States Department of Justice (ED-WI)

Office of the US Attorney

517 E Wisconsin Ave - Rm 530

Milwaukee, WI 53202

414-297-1700

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
12/06/1995	1	INDICTMENT by USA Counts filed against Vitek Supply Corp (1) count(s) 1, 2-3, 4, 5-6, 7, 8, 9, 11-12, Jannes Doppenberg (2) count(s) 1, 2-3, 4, 5-6, 7, 8, 9, 11-12, Sherry Steffen (3) count(s) 1, 4, 7 (cad,) (Entered: 12/11/1995)
12/12/1995	2	NOTICE of hearing ; Arraignment set for 9:30 12/22/95 ctrm 498 for Vitek Supply Corp, for Jannes Doppenberg (cad,)
12/12/1995	3	NOTICE of hearing ; Arraignment set for 9:30 12/22/95 ctrm 498 for Sherry Steffen (cad,)
12/18/1995	4	LETTER REQUEST by defendant Sherry Steffen for reschedule of A & P hearing (cad,)
12/21/1995	5	HEARING MINUTES: Sentencing before Mag Judge Aaron E. Goodstein dft Sherry STEFFEN arraigned; Not Guilty plea entered; Case referred to Mag Judge Patricia J. Gorence , Court advises of her rights. Govt advises of charges, penalties and fines. Defense requests O/R bond w/travel through out state. Govt has no objection to O/R bond. Court sets: O/R Bond for Sherry Steffen w/conditions: Travel restricted to State of WI. , STD: 3/1/96. EST: 2 weeks ; Pretrial motions set for 1/2/96, 1/12/96, 1/17/96 ; Pretrial conference set for 8:45 1/30/96 ; Jury trial set for 9:30 2/26/96 (cad,)
12/21/1995	6	ORDER setting conditions of release for Sherry Steffen by Mag Judge Aaron E. Goodstein (cad,)
12/22/1995	8	HEARING MINUTES: A & P before Mag Judge Aaron E. Goodstein dft Vitek Supply Corp, Jannes Doppenberg arraigned; Not Guilty plea entered as to bothe defts; Case referred to Mag Judge Patricia J. Gorence , Deft Doppenberg has surrendered his passport to govt. Govt will give passport to Clerk's office. Deft is not citizen of U.S. - resident alien. Govt request \$50,000.00 O/R bond. Defense requests travel thru out U.S.. Court sets: \$50,000, O/R Bond for Jannes Doppenberg w/conditions: 1) Travel restricted to the State of WI. Deft should call PTS before he travels outside of State of WI. , STD: 3/2/96. EST: 2 weeks. ; Pretrial motions set for 1/2/96, 1/12/96, 1/17/96 for Vitek Supply Corp, for Jannes Doppenberg ; Pretrial conference set for 8:45 1/30/96 for Vitek Supply Corp, for Jannes Doppenberg ; Jury trial set for 9:30 2/26/96 for Vitek Supply Corp, for Jannes Doppenberg (cad,) (Entered: 12/27/1995)
12/22/1995	9	APPEARANCE BOND POSTED (\$50,000, O/R) by Jannes Doppenberg (cad,) (Entered: 12/27/1995)
12/22/1995	10	ORDER setting conditions of release for Jannes Doppenberg by Mag Judge Aaron E. Goodstein (cad,) (Entered: 12/27/1995)
12/26/1995	7	UNPOSSED MOTION to Modify Pretrial Scheduling Orders by Sherry Steffen (cad,) (Entered: 12/27/1995)

12/26/1995	11	MOTION to Join , and to Modify pretrial Scheduling Orders by Jannes Doppenberg (cad,) (Entered: 12/27/1995)
12/29/1995	12	ORDER by Judge Thomas J. Curran granting motion to Modify pretrial Scheduling Orders [11-2], granting motion to Modify Pretrial Scheduling Orders [7-1] ; Pretrial conference set for 8:45 3/12/96 for Vitek Supply Corp, for Jannes Doppenberg, for Sherry Steffen ; Jury trial set for 9:30 3/18/96 for Vitek Supply Corp, for Jannes Doppenberg, for Sherry Steffen (cc: all counsel) (cad,) (Entered: 01/02/1996)
01/04/1996		MARGINAL ORDER by Mag Judge Patricia J. Gorence ; pretrial motions reset for 1/22/96, 2/5/96, 2/8/96 for Sherry Steffen (cc: all counsel) (cad,) (Entered: 01/05/1996)
01/04/1996		MARGINAL ORDER by Mag Judge Patricia J. Gorence ; pretrial motions reset for 1/22/96, 2/5/96, 2/8/96 for Jannes Doppenberg (cc: all counsel) (cad,) (Entered: 01/05/1996)
01/22/1996	13	MOTION for Severance of Deft's by Sherry Steffen (cad,)
01/22/1996	14	MEMORANDUM by defendant Sherry Steffen in support motion for Severance of Deft's [13-1] (cad,)
01/22/1996	15	AFFIDAVIT of Charles W. Giesen by defendant Sherry Steffen (cad,)
01/22/1996	16	MOTION to suppress the fruits of the search pursuant to warrant 94-50M by Jannes Doppenberg (bdf,) (Entered: 01/23/1996)
01/22/1996	17	MEMORANDUM by defendant Jannes Doppenberg in support motion to suppress the fruits of the search pursuant to warrant 94-50M [16-1] (bdf,) (Entered: 01/23/1996)
01/22/1996	18	MOTION to dismiss count(s) as to Jannes Doppenberg (2) count(s) 1 by Jannes Doppenberg (bdf,) (Entered: 01/23/1996)
01/22/1996	19	MEMORANDUM by defendant Jannes Doppenberg in support motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 1 [18-1] (bdf,) (Entered: 01/23/1996)
01/22/1996	20	MOTION in limine: scientific evidence by Jannes Doppenberg (bdf,) (Entered: 01/23/1996)
01/22/1996	21	MEMORANDUM by defendant Jannes Doppenberg in support motion in limine: scientific evidence [20-1] (bdf,) (Entered: 01/23/1996)
01/22/1996	22	MOTION to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 by Jannes Doppenberg (bdf,) (Entered: 01/23/1996)
01/22/1996	23	MEMORANDUM by defendant Jannes Doppenberg in support motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 [22-1] (bdf,) (Entered: 01/23/1996)
01/22/1996	24	MOTION to dismiss count(s) as to Jannes Doppenberg (2) count(s) 7, 9, 11-12 by Jannes Doppenberg (bdf,) (Entered: 01/23/1996)
01/22/1996	25	MEMORANDUM by defendant Jannes Doppenberg in support motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 7, 9, 11-12 [24-1] (bdf,) (Entered: 01/23/1996)
01/22/1996	26	MOTION to dismiss count(s) as to Jannes Doppenberg (2) count(s) 2 by Jannes Doppenberg (bdf,) (Entered: 01/23/1996)
01/22/1996	27	MEMORANDUM by defendant Jannes Doppenberg in support motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 2 [26-1] (bdf,) (Entered: 01/23/1996)

01/22/1996	28	MOTION to dismiss count(s) as to Jannes Doppenberg (2) count(s) 8 and 10 by Jannes Doppenberg (bdf,) Modified on 01/23/1996 (Entered: 01/23/1996)
01/22/1996	29	MOTION to Suppress the Fruits of the 2/17/94 search by Jannes Doppenberg (cad,) (Entered: 01/24/1996)
01/22/1996	30	MEMORANDUM by defendant Jannes Doppenberg in support motion to Suppress the Fruits of the 2/17/94 search [29-1] (cad,) (Entered: 01/24/1996)
01/22/1996	31	MOTION to Dismiss Indictment by Jannes Doppenberg (cad,) (Entered: 01/24/1996)
01/22/1996	32	MEMORANDUM by defendant Jannes Doppenberg in support motion to Dismiss Indictment [31-1] (cad,) (Entered: 01/24/1996)
01/22/1996	33	MOTION to Dismiss Indictment on Due Process Grounds by Jannes Doppenberg (cad,) (Entered: 01/24/1996)
01/22/1996	34	MEMORANDUM by defendant Jannes Doppenberg in support motion to Dismiss Indictment on Due Process Grounds [33-1] (cad,) (Entered: 01/24/1996)
01/22/1996	35	MOTION for Disclosure of Exculpatory Information by Jannes Doppenberg (cad,) (Entered: 01/24/1996)
01/22/1996	36	MEMORANDUM by defendant Jannes Doppenberg in support motion for Disclosure of Exculpatory Information [35-1] (cad,) (Entered: 01/24/1996)
01/22/1996	37	MOTION for a Bill of Particulars by Jannes Doppenberg (cad,) (Entered: 01/24/1996)
01/22/1996	38	STATEMENT by defendant Jannes Doppenberg of Contested Facts (cad,) (Entered: 01/24/1996)
01/22/1996	39	MOTION for Rule 14 Severance by Vitek Supply Corp (cad,) (Entered: 01/24/1996)
01/22/1996	40	MEMORANDUM by defendant Vitek Supply Corp in support motion for Rule 14 Severance [39-1] (cad,) (Entered: 01/24/1996)
01/22/1996	41	MEMORANDUM by defendant Sherry Steffen in support motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 8 and 10 [28-1] (cad,) (Entered: 01/24/1996)
01/26/1996	42	LETTER to Judge Gorence from USA re: The govt's statement on the need for an evidentiary hearing in connection w/the various motions which have been filed in this case. (cad,) Modified on 01/29/1996 (Entered: 01/29/1996)
02/01/1996	43	LETTER REQUEST by USA for an extention of time for filing a response to pretrial motions. (cad,)
02/02/1996		MARGINAL ORDER by Mag Judge Patricia J. Gorence; Govt's responses to pretrial motions due 2/7/96, Deft's reply due 2/13/96. (cc: all counsel) (cad,)
02/02/1996	44	ORDER by Mag Judge Patricia J. Gorence that the defts' request for an evidentiary on their motion to suppress the fruits of the 2/17/94, search be and hereby is DENIED. (cc: all counsel) (cad,) (Entered: 02/05/1996)
02/06/1996	45	SUPERSEDING indictment by USA; counts filed against Vitek Supply Corp (1) count(s) 1s, 2s-6s, 7s-12s, Jannes Doppenberg (2) count(s) 1s, 2s-6s, 7s-12s, Sherry Steffen (3) count(s) 1s, 4s, 7s (cad,) (Entered: 02/07/1996)
02/07/1996	46	CONSOLIDATED RESPONSE by USA to motion for Severance of Deft's [13-1], motion for Rule 14 Severance [39-1], motion for a Bill of Particulars [37-1], motion for Disclosure of Exculpatory Information [35-1], motion to Dismiss Indictment on Due Process Grounds [33-1], motion to Dismiss Indictment [31-1], motion to Suppress the

		Fruits of the 2/17/94 search [29-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 8 and 10 [28-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 2 [26-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 7, 9, 11-12 [24-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 [22-1], motion in limine: scientific evidence [20-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 1 [18-1], motion to suppress the fruits of the search pursuant to warrant 94-50M [16-1] (cad,) (Entered: 02/08/1996)
02/07/1996	47	HEARING MINUTES: A & P (superseding ind) before Mag Judge Patricia J. Gorence dft Sherry Steffen arraigned; Not Guilty plea entered; Govt advises of charges, penalties and fines. Case referred to Mag Judge Patricia J. Gorence , Bond continued. Briefing scheduled revised: Pretrial motions set for 2/16/96, 2/23/96, 2/27/96 for Sherry Steffen (cad,) (Entered: 02/08/1996)
02/07/1996	48	NOTICE of hearing ; Arraignment & Plea on Superseding Indictment set for 10:30 2/13/96 ctrm 282 for Vitek Supply Corp, for Jannes Doppenberg (cad,) (Entered: 02/08/1996)
02/13/1996	49	REPLY by defendant Sherry Steffen to response to motion for Severance of Deft's [13-1] (cad,)
02/13/1996	50	HEARING MINUTES: before Mag Judge Patricia J. Gorence dft Vitek Supply Corp, Jannes Doppenberg arraigned; not guilty plea entered; to Mag Judge Patricia J. Gorence STD: 3/31/96 and trial est: 3 weeks. ; pretrial motions set for 2/21/96, 2/28/96 and 2/29/96 for Vitek Supply Corp, for Jannes Doppenberg Bond continued as previously set. (bdf,) (Entered: 02/14/1996)
02/14/1996	51	MOTION for adjournment of trial date by Vitek Supply Corp, Jannes Doppenberg, Sherry Steffen (bdf,)
02/21/1996	52	MOTION to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s by Vitek Supply Corp, Jannes Doppenberg (cad,)
02/21/1996	53	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support motion to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s [52-1] (cad,)
02/21/1996	54	MOTION to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s by Vitek Supply Corp, Jannes Doppenberg (cad,)
02/21/1996	55	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support motion to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s [54-1] (cad,)
02/21/1996	56	MOTION to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s by Vitek Supply Corp, Jannes Doppenberg (cad,)
02/21/1996	57	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support motion to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s [56-1] (cad,)
02/21/1996	58	RENEWED MOTION & AMENDED MOTION to Suppress the Fruits of the 2/17/94 Search by Vitek Supply Corp, Jannes Doppenberg (cad,)
02/21/1996	59	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in

		support motion to Suppress the Fruits of the 2/17/94 Search [58-1] (cad,)
02/21/1996	60	REPLY by defendant Vitek Supply Corp, defendant Jannes Doppenberg to response to motion for Disclosure of Exculpatory Information [35-1] (cad,)
02/21/1996	61	REPLY by defendant Vitek Supply Corp, defendant Jannes Doppenberg to response to motion to Dismiss Indictment [31-1] (cad,)
02/21/1996	62	STATEMENT by defendant Vitek Supply Corp, defendant Jannes Doppenberg requesting that previously filed motions be withdrawn as follows: 1) Motion to Dismiss count 1. 2) Motion to Dismiss counts 3-5 is withdrawn, but will remain as to count 6. 3) Motion to Dismiss counts 7,9, 11-12. 4) Motion to Dismiss counts 2. 5) Motion to dismiss counts 8 & 10. 6) Motion to Suppress the Fruits of the 2/17/94 search. 7) Motion to Dismiss Indictment on Due Process Grounds. 8) Motion for Bill of Particulars. (cad,) Modified on 02/28/1996
02/21/1996	63	LETTER RESPONSE by USA to motion for adjournment of trial date [51-1] (cad,)
02/28/1996	64	RESPONSE by USA to motion to Suppress the Fruits of the 2/17/94 Search [58-1], motion to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s [56-1], motion to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s [54-1], motion to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s [52-1], motion for adjournment of trial date [51-1], motion for Severance of Deft's [13-1], motion for Rule 14 Severance [39-1], motion for Disclosure of Exculpatory Information [35-1], motion to Dismiss Indictment [31-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 [22-1], motion in limine: scientific evidence [20-1], motion to suppress the fruits of the search pursuant to warrant 94-50M [16-1], motion to Join [11-1] (bdf,) (Entered: 02/29/1996)
02/28/1996	65	ORDER by Judge Thomas J. Curran granting motion for adjournment of trial date [51-1] ; Jury trial reset for 9:30 5/6/96 for Vitek Supply Corp, for Jannes Doppenberg, for Sherry Steffen (cc: all counsel) (cad,) (Entered: 02/29/1996)
02/29/1996	66	CONSOLIDATED REPLY by defendant Vitek Supply Corp, defendant Jannes Doppenberg, defendant Sherry Steffen, plaintiff USA to response to motion to Suppress the Fruits of the 2/17/94 Search [58-1], motion to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s [56-1], motion to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s [54-1], motion to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s [52-1] (cad,) (Entered: 03/01/1996)
02/29/1996	67	REPLY MEMORANDUM by defendant Jannes Doppenberg in support of Standing (cad,) (Entered: 03/01/1996)
02/29/1996	68	AFFIDAVIT of Jannes Doppenberg by defendant Jannes Doppenberg (cad,) (Entered: 03/01/1996)
02/29/1996	69	AFFIDAVIT of Sherry Steffen regarding standing by defendant Jannes Doppenberg (cad,) (Entered: 03/01/1996)
03/12/1996	70	MOTION to Take Rule 15 Depositions by Vitek Supply Corp, Jannes Doppenberg, Sherry Steffen (cad,)
03/12/1996	71	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg,

		defendant Sherry Steffen, plaintiff USA in support motion to Take Rule 15 Depositions [70-1] (cad,)
03/18/1996	72	MOTION to Cite Additional Authority in support of their Motion in Limine by Vitek Supply Corp, Jannes Doppenberg, Sherry Steffen (cad,)
03/19/1996	73	RESPONSE by USA to motion to Take Rule 15 Depositions as to all Deft's [70-1] (cad,) (Entered: 03/20/1996)
03/26/1996	74	REPLY by defendant's to response to motion to Take Rule 15 Depositions [70-1] (cad,)
04/01/1996	75	REPLY by defendant Sherry Steffen in support of motion to Take Rule 15 Depositions [70-1] (kmm,)
04/01/1996	76	CERTIFICATE by defendant Sherry Steffen of service (kmm,)
04/01/1996	77	LETTER RESPONSE by USA to Deft Steffen's reply regarding the defts' requested Rule 15 depositions. (cad,) (Entered: 04/02/1996)
04/09/1996		RECOMMENDATION by Mag Judge Patricia J. Gorence that the following motions be denied concerning motion to Suppress the Fruits of the 2/17/94 Search [58-1], motion to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s [56-1], motion to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s [54-1], motion to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s [52-1], motion to Dismiss Indictment [31-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 [22-1], motion to suppress the fruits of the search pursuant to warrant 94-50M [16-1] (cc: all counsel) (bdf,) (Entered: 04/10/1996)
04/09/1996	78	RECOMMENDATION by Mag Judge Patricia J. Gorence that the following motions be denied concerning motion to Suppress the Fruits of the 2/17/94 Search [58-1], motion to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s [56-1], motion to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s [54-1], motion to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s [52-1], motion to Dismiss Indictment [31-1], motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 [22-1], motion to suppress the fruits of the search pursuant to warrant 94-50M [16-1] (cc: all counsel) (bdf,) (Entered: 04/11/1996)
04/09/1996	78ORDER by Mag Judge Patricia J. Gorence denying motion to Cite Additional Authority in support of their Motion in Limine [72-1], denying motion for Severance of Deft's [13-1], denying motion for Rule 14 Severance [39-1], denying motion for Disclosure of Exculpatory Information [35-1], denying motion in limine: scientific evidence [20-1] (cc: all counsel) (bdf,) (Entered: 04/11/1996)
04/10/1996	79	ORDER by Judge Thomas J. Curran denying motion to Take Rule 15 Depositions [70-1] (cc: all counsel) (cad,) (Entered: 04/11/1996)
04/11/1996		TRANSMIT file on April 11, 1996 to Judge Thomas J. Curran (bdf,)
04/15/1996	80	MOTION to Reset Trial Date by Vitek Supply Corp, Jannes Doppenberg, Sherry Steffen (cad,)
04/17/1996	81	OBJECTIONS to the Magistrate Judge's Recommendations re: Motion for Severance by defendant Sherry Steffen (cad,)

04/17/1996	82	RESPONSE by USA to motion to Reset Trial Date [80-1] (cad,)
04/17/1996	83	AFFIDAVIT of Eric Klumb by USA (cad,)
04/17/1996	84	OBJECTIONS by defendant Vitek Supply Corp, defendant Jannes Doppenberg, defendant Sherry Steffen regarding [78-1] (bdf,)
04/18/1996	85	HEARING MINUTES: FPT - re: all defts' before Judge Thomas J. Curran; Voir dire & jury instructions due 4 days prior to trial. (cad,) (Entered: 04/19/1996)
04/20/1996	98	EXHIBIT list by USA (cad,) (Entered: 05/01/1996)
04/22/1996	86	LETTER to Judge Curran from USA confirming that the govt will not be submitting any additional briefs or memoranda in response to the defts' objections to and appeal of the magistrate judge's recommendations and orders. (cad,) (Entered: 04/23/1996)
04/24/1996	87	REPLY by defendants' to response to motion to Reset Trial Date [80-1] (cad,)
04/24/1996	88	PROPOSED VOIR DIRE submitted by defendants' (cad,) (Entered: 04/25/1996)
04/25/1996	89	LETTER RESPONSE by USA to defendants' Reply in Support of their Motion to Adjourn Trial Date. (cad,)
04/25/1996	90	SUPPLEMENT by defendants' to their reply in support of their Motion to Adjourn Trial Date. (cad,) (Entered: 04/26/1996)
04/25/1996	91	ORDER by Judge Thomas J. Curran denying motion to Reset Trial Date [80-1]. It Is Further Ordered that on or before 5/2/96, the govt shall make available any of the items listed as items 1-6 on pages 12 & 13 of the Defts' Reply in Support of Their Motion to Adjourn Trial Date which are in existence. It Is Further Ordered that the govt shall not call any of its expert witnesses at trial until 5/8/96. (cc: all counsel) (cad,) (Entered: 04/26/1996)
04/26/1996	92	SUPERSEDING Information by USA naming Sherry Steffen (3) count(s) 1ss (cad,) (Entered: 04/29/1996)
04/26/1996	93	PLEA AGREEMENT as to Sherry Steffen (cad,) (Entered: 04/29/1996)
04/29/1996	94	BRIEF by defendants' of Anticipated Expert Testimony (cad,)
04/29/1996	95	OBJECTIONS by USA to Defts' Proposed Jury Questionnaire (cad,) (Entered: 04/30/1996)
04/29/1996	96	HEARING MINUTES: Change of Plea before Judge Thomas J. Curran Guilty plea entered as to count 1 of the information by Sherry STEFFEN , Adjudged guilty. PSR Ordered. ; Sentencing hearing set for 3:30 8/5/96 for Sherry Steffen Bond continued. (cad,) Modified on 04/30/1996 (Entered: 04/30/1996)
04/30/1996	97	TRIAL Memorandum and Pretrial Report by USA (cad,) (Entered: 05/01/1996)
05/03/1996	99	ORDER by Judge Thomas J. Curran that the defts proposed juror questionnaire filed 4/24/96 is rejected (cc: all counsel) (bdf,)
05/03/1996	100	MOTION to continue trial by Vitek Supply Corp, Jannes Doppenberg (bdf,)
05/03/1996	101	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support motion to continue trial [100-1] (bdf,)
05/03/1996	102	ORDER by Judge Thomas J. Curran adopting report and recommendation motion RECOMMENDATION [78-1], denying motion to Suppress the Fruits of the 2/17/94 Search [58-1], denying motion to Dismiss Count(s) of Superseding Indictment as to Vitek Supply Corp (1) count(s) 1s, 2s, 8s, 10s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s)

		1s, 2s, 8s, 10s, 7s, 9s, 11s-12s [56-1], denying motion to Dismiss count(s) Superseeding Indictment as to Vitek Supply Corp (1) count(s) 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 7s, 9s, 11s-12s [54-1], denying motion to Dismiss count(s) of Superseeding Indictment as to Vitek Supply Corp (1) count(s) 8s, 10s, Jannes Doppenberg (2) count(s) 8s, 10s [52-1], denying motion to Dismiss Indictment [31-1], denying motion to dismiss count(s) as to Jannes Doppenberg (2) count(s) 3, 4, 5-6 [22-1], denying motion to suppress the fruits of the search pursuant to warrant 94-50M [16-1] (cc: all counsel) (cad,) (Entered: 05/06/1996)
05/06/1996	126	HEARING MINUTES: before Judge Thomas J. Curran Trial began on 5/6/96 and lasted 4 weeks , finding Vitek Supply Corp (1) count(s) 1s, 8s, 10s, 7s, 9s, 11s-12s, 2s, 3s-6s, Jannes Doppenberg (2) count(s) 1s, 8s, 10s, 7s, 9s, 11s-12s, 2s, 3s-6s GUILTY. Adjudged guilty. PSR ordered. , ; Sentencing hearing set for 8:45 9/18/96 for Vitek Supply Corp, for Jannes Doppenberg. On 5/6/96 court addresses motions re: defts renewed motion for continuance of trial, Court denies motion. Court feels defts motion to suppress is untimely filed - motion denied. Motion to suppress search is denied. On 5/8/96 court denies motion to strike prior documents. Court denies defts renewed motion to suppress re: Doppenberg. 5/17/96 Deft requests a 4 mos continuance of trial - Court denies motion. 5/28/96 - Defts motions to Adjourn trial, for mistrial, to dismiss on Rule 6 - all motions denied. 5/29/95 Defts motion f/mistrial based on Doubert hearing - denied. 5/30/96 Defts move for mistrial - denied. 6/3/96 Defts move for a mistrial based on exhibits - denied. Defts renew motion for expert to testify - denied. 6/5/96 Defts move for a mistrial - denied. 6/6/96 Defts suppress evidence & samples - denied. (cad,) Modified on 06/14/1996 (Entered: 06/12/1996)
05/15/1996	103	MOTION for adjournment of the trial by Vitek Supply Corp, Jannes Doppenberg (bdf,)
05/15/1996	104	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support motion for adjournment of the trial [103-1] (bdf,)
05/17/1996	105	TRIAL Memorandum by defendant Vitek Supply Corp, defendant Jannes Doppenberg (bdf,) (Entered: 05/20/1996)
05/20/1996	106	PROPOSED JURY INSTRUCTIONS submitted by defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
05/20/1996	107	SUPPLEMENTARY AFFIDAVIT of James M. Shellow by defendant Jannes Doppenberg in support of Motion to Adjourn Trial (cad,)
05/21/1996	108	MOTION to Dismiss count(s) as to Vitek Supply Corp (1) count(s) 6, Jannes Doppenberg (2) count(s) 6 , or for Judgment of Acquittal by Vitek Supply Corp, Jannes Doppenberg (cad,)
05/21/1996	109	MOTION for Judgment of Acquittal by Vitek Supply Corp, Jannes Doppenberg (cad,)
05/22/1996	110	SECOND SET OF PROPOSED JURY INSTRUCTIONS submitted by defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
05/24/1996	111	PROFFERED OBJECTIONS by defendant Vitek Supply Corp, defendant Jannes Doppenberg to the admission of opinion testimony of prosecution chemists concerning the identification of compounds. (cad,)
05/24/1996	112	PROPOSED JURY INSTRUCTIONS submitted by USA and "Official Sample" Memorandum (cad,) (Entered: 05/28/1996)
05/28/1996	113	RESPONSE by defendant Vitek Supply Corp, defendant Jannes Doppenberg to Govt's "Official Sample" Memorandum and Proposed Jury Instruction (cad,)
05/29/1996	114	PROPOSED JURY INSTRUCTIONS (Third Set) submitted by defendant Vitek Supply

		Corp, defendant Jannes Doppenberg (cad,)
05/30/1996	115	PROPOSED Testimony of Dr. Carl Brenninkmeijer submitted by defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
06/03/1996	116	MOTION in limine re: Admissibility of Summary Charts by USA (cad,)
06/03/1996	117	MOTION in limine re: Exclude testimony of Dr. Brenninkmeijer by USA (cad,)
06/03/1996	118	REPLY MEMORANDUM by USA regarding "Official Samples" (cad,)
06/04/1996	119	MOTION to dismiss count(s) as to Vitek Supply Corp (1) count(s) 1s, 7s, 9s, 11s-12s, Jannes Doppenberg (2) count(s) 1s, 8s, 10s, 7s, 9s, 11s-12s (Official Sample) by Vitek Supply Corp, Jannes Doppenberg (cad,)
06/04/1996	120	MOTION for Voir Dire of a Juror by Vitek Supply Corp, Jannes Doppenberg (cad,)
06/04/1996	121	RENEWED MOTION to Suppress Fruits of 2/17/94 Search by Vitek Supply Corp, Jannes Doppenberg (cad,)
06/04/1996	122	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support motion to Suppress Fruits of 2/17/94 Search [121-1] (cad,)
06/06/1996	123	PROPOSED JURY INSTRUCTIONS (Sixth Set) submitted by defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,) (Entered: 06/07/1996)
06/10/1996	124	MOTION for Voir Dire of Individual Jurors about publicity during deliberations by Vitek Supply Corp, Jannes Doppenberg (cad,)
06/10/1996	125	EXHIBITS received for defendant Vitek Supply Corp, defendant Jannes Doppenberg, plaintiff USA ; exhibit list filed (tlf,) (Entered: 06/11/1996)
06/10/1996	127	VERDICT as to Vitek Supply Corp (cad,) (Entered: 06/12/1996)
06/10/1996	128	VERDICT as to Jannes Doppenberg (cad,) (Entered: 06/12/1996)
06/20/1996	129	JOINT MOTION to Interview Jurors by Vitek Supply Corp, Jannes Doppenberg (cad,) (Entered: 06/21/1996)
06/26/1996	130	ORDER by Judge Thomas J. Curran denying motion to Interview Jurors [129-1] (cc: all counsel) (cad,)
07/09/1996	131	MOTION for Judgment of Acquittal by Vitek Supply Corp, Jannes Doppenberg (cad,)
07/12/1996	132	MOTION to Extend Time for filing Objections to Presentence Report by Jannes Doppenberg (cad,) (Entered: 07/15/1996)
07/12/1996	133	AFFIDAVIT of James Shellow by defendant Jannes Doppenberg (cad,) (Entered: 07/15/1996)
07/15/1996	134	LETTER to Judge Curran from USA regarding defts Rule 29(a) Motion for Judgment of Acquittal. (cad,) (Entered: 07/16/1996)
07/17/1996	135	ORDER by Judge Thomas J. Curran granting motion to Extend Time for filing Objections to Presentence Report [132-1]. Deft Vitek Supply & Doppenberg may file written objections to the presentence report on or before 8/19/96 at 11:30 a.m. (cc: all counsel) (cad,) (Entered: 07/19/1996)
07/26/1996	136	ORDER by Judge Thomas J. Curran that the govt shall serve and file a brief response to the Defts' trial and posttrial motions for a judgment of acquittal on or before 8/6/96. (cc: all counsel) (cad,) (Entered: 07/29/1996)

08/05/1996	138	HEARING MINUTES: Sentencing before Judge Thomas J. Curran Sherry STEFFEN (3) count(s) 1ss. SENT: 2 yrs probation. Conditions of Probation imposed. See Judgment for additional details. RESTITUTION: \$29,452.65. SPECIAL ASSESSMENT: \$25.00. , , dismissing counts as to Sherry Steffen (3) count(s) 1s, 1 , 4s , 4 , 7s , 7 . Dismissed , terminating party Sherry Steffen (cad,) (Entered: 08/13/1996)
08/06/1996	137	RESPONSE by USA to motion for Judgment of Acquittal (Rule 29(c) [131-1] as to Vitek Supply Corp. and Doppenberg (cad,)
08/08/1996	139	JUDGMENT and Commitment issued to U.S. Marshal as to Sherry Steffen by Judge Thomas J. Curran (cc: all counsel) (cad,) (Entered: 08/13/1996)
08/13/1996	140	LETTER to Judge Curran from USA re: deadline for filing motions. (cad,)
08/14/1996	141	ORDER by Judge Thomas J. Curran denying motion for Judgment of Acquittal filed on 7/9/96 [131-1]. Defts'Motion for Judgment of Acquittal under Rule 29(a) filed 6/3/96, is Denied. (cc: all counsel) (cad,) (Entered: 08/15/1996)
08/19/1996	142	OBJECTIONS to Presentence Investigation Report by defendant Jannes Doppenberg (cad,)
08/19/1996	143	OBJECTIONS to Presentence Investigation Report by defendant Vitek Supply Corp (cad,)
08/19/1996	144	TRANSCRIPT of Sentencing held on 8/5/96 as to deft Sherry A. Steffen (cad,)
08/30/1996	145	SUPPLEMENTAL OBJECTIONS by defendant Vitek Supply Corp to Presentence Investigation Report (cad,)
08/30/1996	146	STATEMENT by defendant Vitek Supply Corp of Remaining Facts in dispute and anticipated witnesses (cad,)
08/30/1996	147	SUPPLEMENTAL OBJECTIONS by defendant Jannes Doppenberg to Presentence Investigation Report (cad,)
08/30/1996	148	STATEMENT by defendant Jannes Doppenberg of Remaining Facts in dispute and anticipated witnesses (cad,)
08/30/1996	149	GOVERNMENT'S SENTENCING MEMORANDUM as to Vitek Supply Corp, Jannes Doppenberg and SENTENCING MEMORANDUM EXHIBITS A-G (cad,) Modified on 03/23/1998 (Entered: 09/03/1996)
08/30/1996	150	MOTION for Upward Departure by USA as to Vitek Supply Corp, Jannes Doppenberg (cad,) (Entered: 09/03/1996)
09/10/1996	151	SENTENCING REPORT by defendant Jannes Doppenberg (cad,)
09/13/1996	152	NOTICE of hearing ; Sentencing hearing reset for 9:30 9/26/96 for Vitek Supply Corp, for Jannes Doppenberg (cad,) (Entered: 09/16/1996)
09/20/1996	153	MOTION for Downward Departure by Jannes Doppenberg (cad,)
09/20/1996	154	MOTION for Downward Departure by Vitek Supply Corp (cad,)
09/23/1996	155	LETTER to Judge Curran from USA re: "Sentencing Issues Outline" (cad,) (Entered: 09/24/1996)
09/24/1996	156	MOTION for Release Pending Appeal by Jannes Doppenberg (cad,)
09/24/1996	157	MEMORANDUM by defendant Jannes Doppenberg in support motion for Release Pending Appeal [156-1] (cad,)

09/26/1996	158	HEARING MINUTES: before Judge Thomas J. Curran ; Sentencing hearing rescheduled for 1:30 10/18/96 for Vitek Supply Corp (cad,)
09/26/1996	159	HEARING MINUTES: before Judge Thomas J. Curran ; Sentencing hearing rescheduled for 1:30 10/18/96 for Jannes Doppenberg (cad,)
10/16/1996	160	MOTION to Adjourn Sentencing by Vitek Supply Corp, Jannes Doppenberg (cad,)
10/16/1996	161	ORDER by Judge Thomas J. Curran granting motion to Adjourn Sentencing [160-1] ; Sentencing hearing reset for 1:30 11/26/96 for Vitek Supply Corp, for Jannes Doppenberg Each side will be afforded 1 hr to present any additional argument or evidence that they feel might be pertinent to the remaining disputes relating to the application of the guidelines. (cc: all counsel) (cad,) (Entered: 10/18/1996)
11/19/1996	162	LETTER to Judge Curran from USA regarding the relationship between a Dr. Dan Shields & Joanne's Swiss Class Raisers that was brought up at the Sentencing hearing on 9/18/96. (cad,) (Entered: 11/20/1996)
11/20/1996	163	MOTION to Quash Subpoenae by Swissland Packing Co (cad,) (Entered: 11/21/1996)
11/20/1996	164	AFFIDAVIT of Ralph E. Brown (cad,) (Entered: 11/21/1996)
11/20/1996	165	NOTICE OF APPEARANCE for movant Swissland Packing Co, movant Josephine Follenweider, movant A J Follenweider by Attorney Nathan A. Fishbach (cad,) (Entered: 11/21/1996)
11/21/1996	166	MOTION to Quash Subpoena by Atty Jean Kies of Kies & Wasserman for Ray Krones (cad,)
11/21/1996	167	AFFIDAVIT of Robert Lweinthal (cad,)
11/21/1996	168	NOTICE OF APPEARANCE by Attorney Jean Kies on behalf of Raymond Krones Krones (cad,)
11/21/1996	169	NOTICE of hearing ; Sentencing hearing rescheduled for 1:30 1/3/97 for Vitek Supply Corp, for Jannes Doppenberg (cad,) (Entered: 11/22/1996)
12/09/1996	170	TRANSCRIPT of Arraignment & Plea on the Superseding Indictment held on 2/13/96 as to defts' Vitek Supply Corp. & James Doppenberg (cad,)
12/26/1996	171	SUPPLEMENTAL SENTENCING memorandum as to Vitek Supply Corp, Jannes Doppenberg (cad,) (Entered: 12/27/1996)
12/30/1996	172	MOTION for Downward Departure by Jannes Doppenberg (cad,)
01/03/1997	173	HEARING MINUTES: before Judge Thomas J. Curran ; Sentencing hearing reset for 1:30 1/17/97 for Vitek Supply Corp (cad,) (Entered: 01/07/1997)
01/03/1997	174	HEARING MINUTES: before Judge Thomas J. Curran ; Sentencing hearing reset for 1:30 1/17/97 for Jannes Doppenberg (cad,) (Entered: 01/07/1997)
01/10/1997	175	SECOND SUPPLEMENTAL SENTENCING memorandum as to Vitek Supply Corp, Jannes Doppenberg (cad,)
01/10/1997	176	AMENDED SUPPLEMENTAL SENTENCING memorandum as to Vitek Supply Corp, Jannes Doppenberg (cad,)
01/10/1997	177	SUPPLEMENTAL Memorandum on Calculation of Gain by defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
01/15/1997	178	SECOND SENTENCING memorandum by USA as to Vitek Supply Corp, Jannes Doppenberg (cad,) (Entered: 01/16/1997)

01/17/1997	179	HEARING MINUTES: before Senior Judge Thomas J. Curran ; Sentencing hearing reset for 2:30 1/21/97 for Jannes Doppenberg (cad,) (Entered: 01/29/1997)
01/17/1997	180	HEARING MINUTES: before Senior Judge Thomas J. Curran ; Sentencing hearing reset for 2:30 1/21/97 for Vitek Supply Corp (cad,) (Entered: 01/29/1997)
01/20/1997		SHORT RECORD Transmitted to USCA for defendant JANNES DOPPENBERG Re: [185-1] (cc: all counsel) (ers,) (Entered: 01/31/1997)
01/21/1997	181	HEARING MINUTES: Sentencing before Senior Judge Thomas J. Curran Jannes Doppenberg (2) count(s) 1s, 2s , 3s -6s , 7s , 8s , 9s , 10s , 11s -12s . SENT: 44 mos imprisonment as to counts 1-6; 36 mos as to counts 7-12 all to run concurrently with each other. SUPERVISED RELEASE: 3 yrs as to counts 1-6; 1 yr as to counts 7-12 all to run concurrently with each other. Conditions of Supervised Release imposed. See Judgment for additional details. FINE: \$25,000.00 as to count 1 to be paid in full w/in 3 yrs. RESTITUTION: \$735,266.65. SPECIAL ASSESSMENT: \$600.00 as to all counts to be paid w/in 72 hrs from 1/21/97. , terminating party Jannes Doppenberg (cad,) (Entered: 01/29/1997)
01/21/1997	183	HEARING MINUTES: Sentencing before Senior Judge Thomas J. Curran Vitek Supply Corp (1) count(s) 1s, 2s , 3s -6s , 7s , 8s , 9s , 10s . SENT: 4 yrs probation as to counts 1-12. Conditions of Probation imposed. See Judgment for additional details. FINE: \$350,000.00 as to count 1. Fine shall be paid at a rate of \$6,000.00 per month. RESTITUTION: \$735,266,65 (total). SPECIAL ASSESSMENT: \$2,400.00 as to counts 1-12 to be paid w/in 72 hrs from 1/21/97. , dismissing counts as to Vitek Supply Corp (1) count(s) 1, 2 -3 , 4 , 5 , 6 , 7 , 8 , 9 , 10 , 11 -12 . Dismissed on motion of the U.S. , Jannes Doppenberg (2) count(s) 1, 2 , 3 , 4 , 5 , 6 , 7 , 8 , 9 , 10 , 11 -12 . Dismissed on motion of the U.S. , terminating party Vitek Supply Corp , case terminated (cad,) (Entered: 01/29/1997)
01/27/1997	182	JUDGMENT and Commitment issued to U.S. Marshal as to Jannes Doppenberg by Senior Judge Thomas J. Curran (cc: all counsel) (cad,) (Entered: 01/29/1997)
01/27/1997	184	JUDGMENT and Commitment issued to U.S. Marshal as to Vitek Supply Corp by Senior Judge Thomas J. Curran (cc: all counsel) (cad,) (Entered: 01/29/1997)
01/30/1997	185	APPEAL NOTICE to USCA by defendant JANNES DOPPENBERG regarding [182-1] JUDGMENT & COMMITMENT dated 1/27/97 (cc: all counsel) (ers,) (Entered: 01/31/1997)
01/30/1997	186	DOCKETING STATEMENT by defendant JANNES DOPPENBERG (cc: all counsel) (ers,) (Entered: 01/31/1997)
01/30/1997		APPEAL FEE PAID from defendant JANNES DOPPENBERG in the amount of \$ 105.00 (Receipt # 86166) regarding [185-1] (ers,) (Entered: 01/31/1997)
01/30/1997	187	APPEAL NOTICE to USCA by defendant VITEK SUPPLY CORP regarding [184-1] JUDGMENT & COMMITMENT DATED 1/27/97 (cc: all counsel) (ers,) (Entered: 01/31/1997)
01/30/1997	188	DOCKETING STATEMENT by defendant VITEK SUPPLY CORP (cc: all counsel) (ers,) Modified on 01/31/1997 (Entered: 01/31/1997)
01/30/1997		APPEAL FEE PAID from defendant VITEK SUPPLY CORP in the amount of \$ 105.00 (Receipt # 86165) regarding [187-1] (ers,) (Entered: 01/31/1997)
01/31/1997		SHORT RECORD Transmitted to USCA for defendant VITEK SUPPLY CORP Re: [187-1] (cc: all counsel) (ers,)

01/31/1997		SHORT RECORD Transmitted to USCA for defendant JANNES DOPPENBERG Re: [185-1] (cc: all counsel) (ers,)
02/07/1997	189	DESIGNATION OF RECORD ON APPEAL by VITEK SUPPLY CORP & JANNES DOPPENBERG To include item numbers 17,30,46,59,64,66,67,68,71,73,74,84,87,90,94,101,104,105,10 7 ,115,122,149,157,175,176,177,178 & the following which is not reflected on the Docket Sheet - Defts 4th Set of Proposed Jury Instructions, Defts 5th Set of Proposed Jury Instructions & Latter dates 9/25/96 to Judge Curran from Atty Henak w/ attached Guidelines Calculation Chart (ers,)
02/07/1997	190	MOTION for Destruction of Evidence by USA as to Vitek Supply Corp, Jannes Doppenberg, Sherry Steffen (cad,) (Entered: 02/10/1997)
02/10/1997	191	REQUEST by defendant Vitek Supply Corp, defendant Jannes Doppenberg to Suppress Statements. (Originally filed as a motion on 5/6/96) (cad,)
02/10/1997	192	MEMORANDUM by defendant Vitek Supply Corp, defendant Jannes Doppenberg in support of Motion to Suppress Statements. (Original file date of 5/6/96) (cad,)
02/10/1997	193	SUPPLEMENT by defendant Vitek Supply Corp, defendant Jannes Doppenberg to their Motion to Suppress Fruits of 2/17/94 Search. (Original file date of 5/6/96) (cad,)
02/10/1997	194	TRIAL Brief on Foreign Documents by defendant Vitek Supply Corp, defendant Jannes Doppenberg. (Original file date of 5/8/96) (cad,)
02/10/1997	195	REQUEST/Motion in Limine by USA to Exclude References to Legally Irrelevant Issures. (Original file date of 5/9/96) (cad,)
02/10/1997	196	REQUEST/Motion by defendant Vitek Supply Corp, defendant Jannes Doppenberg for Exculpatory Evidence: Friedrich Jaeger. (Original file date of 5/10/96) (cad,)
02/10/1997	197	REQUEST/Second Motion In Limine by USA to Exclude References to Legally Irrelevant Issues. (Original file date of 5/10/96) (cad,)
02/10/1997	198	REQUEST/Motion by defendant Vitek Supply Corp, defendant Jannes Doppenberg for Judgment of Acquittal. (Original file date of 6/3/96) (cad,)
02/10/1997	199	PROPOSED JURY INSTRUCTIONS (Fifth set) submitted by defendant Vitek Supply Corp, defendant Jannes Doppenberg. (Original file date of 6/5/96) (cad,)
02/10/1997	200	PROPOSED JURY INSTRUCTIONS (Fourth set) submitted by defendant Vitek Supply Corp, defendant Jannes Doppenberg. (Original file date of 6/5/96) (cad,)
02/10/1997	201	TRIAL Brief supporting jury instructions on knowledge of law by defendant Vitek Supply Corp, defendant Jannes Doppenberg. (Original file date of 6/5/96) (cad,)
02/10/1997	202	MEMORANDUM by USA in support Govt's Jury Instructions and in Opposition to Defts' Proposed Instructions. (Original file date of 6/5/96) (cad,) Modified on 02/10/1997
02/10/1997	203	RESPONSE by USA to Defts' Motion to Dismiss. (Original file date of 6/5/96) (cad,) Modified on 02/11/1997
02/10/1997		As to defendant VITEK SUPPLY CORP Re: [187-1] Appeal Number: 97-1254 received from USCA (ers,)
02/10/1997		As to defendant JANNES DOPPENBERG Re: [185-1] Appeal Number: 97-1255 received from USCA (ers,)
02/10/1997	204	LETTER to Judge Curran from defendant Vitek Supply Corp, defendant Jannes

		Doppenberg regarding sentencing issues w/attached "Doppenberg Guidelines Calculations". (Original file date of 9/25/96) (cad,) Modified on 02/10/1997
02/10/1997	205	TRANSCRIPT of Sentencing (Volume 1, pages 1-82) held on 9/26/96 as to deft Vitek Supply corp & Jannes Doppenberg (cad,)
02/12/1997	206	NOTICE of compliance with Rule 16(b) by defendant Vitek Supply Corp, defendant Jannes Doppenberg, defendant Sherry Steffen w/attached affidavit of Robert F. Moseman. (Original file date of 4/18/96) (cad,)
02/14/1997		CRIMINAL APPEAL RECORD Prepared for defendant VITEK SUPPLY CORP, defendant JANNES DOPPENBERG, (ers,)
02/24/1997	207	CONDITIONS of Probation and Supervised Release for Jannes Doppenberg (cad,) (Entered: 02/25/1997)
02/25/1997	209	ORDER by Senior Judge Thomas J. Curran granting motion for Destruction of Evidence [190-1]. (Please see order for additional details). (cc: all counsel) (cad,)
02/28/1997	210	APPEAL NOTICE to USCA by PLAINTIFF USA regarding [184-1], regarding [182-1] Judgment dated 1/27/97 (cc: all counsel) (ers,) (Entered: 03/03/1997)
03/03/1997		SHORT RECORD Transmitted to USCA Re: [210-1] by USA (cc: all counsel) (ers,)
03/04/1997	211	TRANSCRIPT of Final Pretrial held on 4/18/97 for defendant Vitek Supply Corp, defendant Jannes Doppenberg, defendant Sherry Steffen (cad,)
03/04/1997	212	TRANSCRIPT of Jury Trial (Volume 1) held on 5/1/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	213	TRANSCRIPT of Jury Trial (Volume 2) held on 5/7/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	214	TRANSCRIPT of Jury Trial (Volume 3) held on 5/8/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	215	TRANSCRIPT of Jury Trial (Volume 4) held on 5/9/97 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	216	TRANSCRIPT of Jury Trial (Volume 5) held on 5/10/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	217	(SEALED) TRANSCRIPT of Jury Trial (SEALED EXCERPT) held 5/10/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	218	TRANSCRIPT of Jury Trial (Volume 6) held on 5/13/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	219	TRANSCRIPT of Jury Trial (Volume 7) held on 5/14/97 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	220	TRANSCRIPT of Jury Trial (Volume 8) held on 5/15/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	221	TRANSCRIPT of Jury Trial (Volume 9) held on 5/16/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	222	TRANSCRIPT of Jury Trial (Volume 10) held on 5/17/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	223	TRANSCRIPT of Jury Trial (Volume 11) held on 5/20/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)

03/04/1997	224	TRANSCRIPT of Jury Trial (Volume 12) held on 5/21/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	225	TRANSCRIPT of Jury Trial (Volume 13) held on 5/22/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	226	TRANSCRIPT of Jury Trial (Volume 14) held on 5/23/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	227	TRANSCRIPT of Jury Trial (Volume 15) held on 5/28/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	228	TRANSCRIPT of Jury Trial (Volume 16) held on 5/29/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	229	TRANSCRIPT of Jury Trial (Volume 17) held on 5/30/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	230	TRANSCRIPT of Jury Trial (Volume 18) held on 5/31/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	231	TRANSCRIPT of Jury Trial (Volume 19) held on 6/3/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	232	TRANSCRIPT of Jury Trial (Volume 20) held on 6/4/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	233	TRANSCRIPT of Jury Trial (Volume 21) held on 6/5/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	234	TRANSCRIPT of Jury Trial (Volume 22) held on 6/6/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	235	TRANSCRIPT of Jury Trial (Volume 23) held on 6/7/96 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	236	TRANSCRIPT of Sentencing (Volume 2) held on 1/3/97 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	237	TRANSCRIPT of Sentencing (Volume 3) held on 1/17/97 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	238	TRANSCRIPT of Sentencing (Volume 4) held on 1/21/97 for defendant Vitek Supply Corp, defendant Jannes Doppenberg (cad,)
03/04/1997	239	CONDITIONS of Probation and Supervised Release for Vitek Supply Corp (cad,)
03/04/1997	246	TRANSCRIPT filed Of Jury Proceedings on 6/10/96. Volume 24. Pages 4094-4119. (ers,) (Entered: 09/16/1997)
03/07/1997	240	ORDER by Senior Judge Thomas J. Curran granting motion for Release Pending Appeal [156-1] (cc: all counsel) (cad,) (Entered: 03/10/1997)
08/13/1997	241	PETITION by USPO Mahoney w/ORDER (TJC) for deflt. Vitek to return to court through its atty. to show cause why it should not be cooperating the Court's imposed probation. (kmf,) (Entered: 08/18/1997)
08/18/1997	242	NOTICE of hearing. In-court hearing to show cause why deflt. Vitek should not be cooperating with Court's imposed probation set for 9:30 on 9/26/97 for Vitek Supply Corp. (kmf,)

09/02/1997	243	MOTION to Reschedule by Vitek Supply Corp. (kmf,)
09/03/1997	244	ORDER (TJC) RE: deft. Vitek's Motion to Reschedule [243-1] Revocation hrg. Crt. w/ be willing to reschedule matter for 9/24/97 at 3:00. If this date and time are not satisfactory for Government counsel and/or probation officer, deft. counsel will need to adjust schedule and hrg. w/remain on 9/26/97 at 9:30 as scheduled. (cc: all counsel) (kmf,) (Entered: 09/04/1997)
09/05/1997	245	MOTION for order allowing removal of exhibits by USA (klp,) (Entered: 09/09/1997)
09/09/1997		MARGINAL ORDER by Senior Judge Thomas J. Curran granting motion for order allowing removal of exhibits [245-1] (cc: all counsel) (klp,)
09/12/1997	247	CRIMINAL APPEAL RECORD Request received from USCA - defendant Vitek Supply Corp, defendant Jannes Doppenberg USCA Number: 97-1254, 97-1255, 97-1498 (ers,) (Entered: 09/16/1997)
09/16/1997		RECORD ON APPEAL sent to USCA for defendant Vitek Supply Corp, defendant Jannes Doppenberg consisting of 6 Volumes of Pleadings, 3 Loose pleadings, 30 Transcripts, & 1 Master Index, 2 Boxes of Exhibits, 1 Loose Exhibit, 3 Sealed Incamera. USCA Number: 97-1254, 97-1255, 97-1498 Re: [210-1], Re: [187-1], Re: [185-1] (cc: all counsel) (ers,) Modified on 09/17/1997
09/23/1997	248	RESPONSE by defendant Vitek Supply Corp to the rule to show cause (bdf,)
09/24/1997	249	HEARING MINUTES: before Senior Judge Thomas J. Curran in-court hearing held on 9/24/97 ; probation revocation hearing set for 1:30 10/14/97 for Vitek Supply Corp (bdf,) (Entered: 09/25/1997)
09/25/1997	250	LETTER from plaintiff USA requesting to reschedule hearing set for 10/14/97 (bdf,)
09/26/1997	251	ORDER by Senior Judge Thomas J. Curran ; probation revocation hearing set for 1:30 10/7/97 for Vitek Supply Corp (cc: all counsel) (bdf,) (Entered: 09/29/1997)
10/03/1997	252	Prehearing memorandum by plaintiff USA (bdf,)
10/06/1997	253	NOTICE of hearing ; probation revocation hearing set for 2:00 10/24/97 for Vitek Supply Corp before Judge Curran (bdf,) (Entered: 10/07/1997)
10/23/1997	254	Deft Vitek's pre-hearing memorandum (bdf,)
10/24/1997	255	HEARING MINUTES: before Senior Judge Thomas J. Curran probation revocation hearing held on 10/24/97 Court gives govt 2 weeks to file brief and Atty. Theis one week to file his brief. (bdf,) (Entered: 10/27/1997)
10/31/1997	256	TRANSCRIPT of proceedings held 10/24/97 for defendant Vitek Supply Corp - probation revocation hearing (bdf,) (Entered: 11/03/1997)
11/07/1997	257	POST-HEARING MEMORANDUM by plaintiff USA (tlf,) (Entered: 11/10/1997)
11/14/1997	258	Post-hearing MEMORANDUM by defendant Vitek Supply Corp in support (bdf,) (Entered: 11/18/1997)
12/12/1997	259	ORDER by Senior Judge Thomas J. Curran that withing 90 days of the the date of this order, Vitek shall pay the fine and restitution as ordered at sentencing or shall appear and show cause, why they should not be held responsible for the continuing violation of Vitek's terms of supervised release. (cc: all counsel) (bdf,) (Entered: 12/15/1997)
12/22/1997	260	APPEAL Notice to USCA by defendant Vitek Supply Corp regarding Order [259-1] requiring payment of fine and restitution within 90 days (cc: all counsel) (tlf,)

12/22/1997		APPEAL Fee Paid by defendant Vitek Supply Corp in the amount of \$ 105.00 (Receipt # 92159) regarding Notice of Appeal [260-1] filed 12/22/97 (tlf,)
12/22/1997		SHORT RECORD Transmitted to USCA for defendant Vitek Supply Corp Re: Notice of Appeal [260-1] filed 12/22/97 (cc: all counsel) (tlf,)
12/23/1997		Criminal Appeal Record Prepared for defendant Vitek Supply Corp (tlf,)
01/05/1998	261	DESIGNATION OF RECORD ON APPEAL by defendant Vitek Supply Corp to include all exhibits offered into evidence at the 10/24/97 hearing (tlf,) Modified on 01/13/1998 (Entered: 01/09/1998)
01/13/1998	262	TRANSCRIPT of 9/24/97 Probation Revocation Hearing for defendant Vitek Supply Corp (djd,)
03/12/1998	263	MOTION for stay pending appeal by Vitek Supply Corp (bdf,) (Entered: 03/13/1998)
03/12/1998	264	MOTION for stay pending appeal by non party Nutritional Products and Services, Inc. and Animix, Inc. (bdf,) (Entered: 03/13/1998)
03/23/1998		Transmit Supplemental Record Sent to USCA USCA Number: 97-1254 consisting of 1 Loose Pleading (cc: all counsel) (tlf,)
03/26/1998	265	BRIEF by plaintiff USA In Opposition to defts' Motion for Stay Pending Appeal re [263-1] [264-1] (djd,) (Entered: 03/27/1998)
04/03/1998	266	JOINT REPLY MEMORANDUM by defendant Vitek Supply Corp, Nutritional Products, & Animix in Support of Their Motions for Stay Pending Appeal [264-1], [263-1] (djd,)
04/14/1998	267	LETTER from plaintiff USA withdrawing its opposition to a stay & requesting that the Court set aside the matter regarding payment to the Shellow firm until parties' discussions are complete (djd,) (Entered: 04/15/1998)
04/16/1998	268	ORDER by Senior Judge Thomas J. Curran that deft Vitek Suply Corporation's motion for stay pending appeal is granted (cc: all counsel) (bdf,) (Entered: 04/17/1998)
04/22/1998	269	Criminal Appeal Record Request received from USCA - defendant Vitek Supply Corp USCA Number: 97-4209 (tlf,) (Entered: 04/24/1998)
04/24/1998		RECORD on Appeal sent to USCA for defendant Vitek Supply Corp consisting of 1 Vol Pleadings, 2 Vol Transcripts, 1 Env Exhibits, 1 In-Camera (PSR); USCA Number: 97-4209 Re: [260-1] (cc: all counsel) (tlf,)
06/08/1998	270	MANDATE/CERTIFIED COPY w/slip opinion from USCA USCA Number: 97-1254, 97-1255 and 97-1498 affirming the decisions of the District Court [185-1], [187-1], [210-1] for defendant Vitek Supply Corp, defendant Jannes Doppenberg; RECORD TO BE RETURNED AT A LATER DATE (tlf,)
06/15/1998	271	MOTION Enlarge the Appeal Record to include Docket Nos. 263-268 by Vitek Supply Corp (tlf,)
06/16/1998	272	ORDER by Senior Judge Thomas J. Curran that the government respond to defendants' motion to enlarge the appeal record within 5 days of this order (cc: all counsel) (tlf,) (Entered: 06/17/1998)
06/18/1998	273	RESPONSE by plaintiff USA to motion Enlarge the Appeal Record to include Docket Nos. 263-268 [271-1]; the government has no object to this motion (tlf,) (Entered: 06/19/1998)
06/22/1998	274	ORDER by Senior Judge Thomas J. Curran granting motion Enlarge the Appeal Record to include Docket Nos. 263-268 [271-1] (cc: all counsel) (tlf,) (Entered: 06/23/1998)

06/23/1998		Transmit Supplemental Record Sent to USCA USCA Number: 97-4209 consisting of 1 Vol Pleadings (cc: all counsel) (tlf,)
06/25/1998		APPEAL Record Returned consisting of 6 Vol Pleadings, 4 Loose Pleadings, 30 Vol Transcripts, 2 Boxes Exhibits, 1 Vol Exhibits as to defendant Vitek Supply Corp, defendant Jannes Doppenberg USCA Numbers: 97-1254, 97-1255 and 97-1498 (tlf,) (Entered: 06/29/1998)
07/07/1998	275	NOTICE of release of lien as to deft Sherry Steffan in the amount of \$29,477.65 by plaintiff USA (bdf,) (Entered: 07/08/1998)
07/17/1998	276	REQUEST by plaintiff USA for an order directing the deft to report to an institution designated by the BOP no less than 3 weeks from the date of the order (djd,) (Entered: 07/20/1998)
07/25/1998	277	ORDER by Senior Judge Thomas J. Curran that deft John Doppenberg shall report to an institution designated by the Bureau of Prisons on 9/1/98; FURTHER ORDERED that the 4/16/98 stay of judgment and commitment issued by the court is LIFTED (cc: all counsel) (djd,) (Entered: 07/27/1998)
08/28/1998	278	MOTION for release pending petition for certiorari by Jannes Doppenberg (bdf,)
08/28/1998	279	RESPONSE by plaintiff USA to motion for release pending petition for certiorari [278-1] (djd,) (Entered: 08/31/1998)
08/28/1998	280	ORDER by Senior Judge Thomas J. Curran denying motion for release pending petition for certiorari [278-1] (cc: all counsel) (bdf,) (Entered: 08/31/1998)
09/02/1998	281	MANDATE/CERTIFIED COPY from USCA USCA Number: 97-4209 affirming the decision of the District Court [260-1] for plaintiff USA (ers,)
09/02/1998		APPEAL Record Returned consisting of 2 Volumes of Pleadings & 2 Volumes of Transcripts & 1 Volume of Exhibits. 1 In Camera Material Returned to Pretrial as to defendants USCA Number: 97-4209 (ers,)
10/28/1998	282	LETTER from plaintiff USA requesting that the telephone conference be taken off the calendar. (bdf,) (Entered: 10/29/1998)
11/05/1998	283	Notification of Exhibit Release sent to counsel of record (eeb,)
11/10/1998	284	EXHIBITS released to counsel for plaintiff USA ; receipt filed (eeb,)
11/25/1998		EXHIBITS for defendant Vitek Supply Corp destroyed. No response to notification received. (eeb,)
12/08/1998	285	STIPULATION and order by Senior Judge Thomas J. Curran approving the settlement agreement between the parties; ordering the payment of the \$350,000 fine in accordance with the terms set forth in this order; SEE Stipulation and Order for details (tlf,) (Entered: 12/09/1998)
01/07/1999		APPEAL Record Returned consisting of 3 In-Camera (PSR-Destroyed) USCA Number: 97-1254 (tlf,)
12/15/2003	286	NOTICE of Release of Lien as to Vitek Supply Corporation (kmf,) (Entered: 12/17/2003)

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